

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
WEDNESDAY, JANUARY 5, 2015 @ 7:30 PM**

* MAYOR North calls the meeting to order

* Pledge of Allegiance/Silent Prayer

* Open Public Meeting Statement

* Roll Call

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

Mayor-Elect Edward F. Brennan, qualifies by taking Oaths of Office

* Roll Call

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	Brennan

* Council-Elect Andrew O. McLoone and Katherine E. Swann, qualify by taking Oaths of Office

* Roll Call

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Council elects its President for 2015 - followed by Roll Call Vote and Oath of Office

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Remarks by newly elected officials

* Remarks by MAYOR

* MAYOR BRENNAN announces Council Assignments and Standing Committees for 2015.

* MAYOR BRENNAN announces 2015 Annual Appointments.

* MAYOR BRENNAN appoints Board and Commission members. Council confirms by Roll Call Vote.

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

*Resolutions to be approved by consent agenda

RESOLUTION 15-01- Rules of Council for 2015

RESOLUTION 15-02 - Reorganization for 2016 and Regular Meetings for 2015

RESOLUTION 15-03 - Designating depositories

RESOLUTION 15-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 15-05 - Appointment of Insurance Agents

RESOLUTION 15-06 - Fixing Rate of Interest for Delinquencies

RESOLUTION 15-07 - Establishment of Petty Cash Funds

RESOLUTION 15-08 - Appointment of CDBG Advisory Board Appointments

RESOLUTION 15-09 - Adoption of Cash Management Plan

RESOLUTION 15-10 - Appointment of Borough Solicitor, Borough Accountant, Borough Engineer, Municipal Planner, Bond Council, Payroll, Title, Environmental Engineer and Special Counsel

RESOLUTION 15-11 - Appointment of Certified Public Works Manager

RESOLUTION 15-12 - Appointment of Public Agency Compliance Officer

RESOLUTION 15-13 - Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 15-14 - Designating officers to sign warrants

RESOLUTION 15-15 - Designating officers to sign court warrants

RESOLUTION 15-16 - Registrar of Vital Statistics

RESOLUTION 15-17 - Deputy of Vital Statistics

RESOLUTION 15-18 - Adopting 2015 Temporary Budget

ROLL CALL VOTE APPROVING RESOLUTIONS [15-01 THROUGH 15-18]

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Oath of office for all Borough officials

Please rise to be sworn in

* Schedule of 2015 Borough Holidays

* Remarks by Audience

* Meeting Adjournment time _____ 1st _____ 2nd _____

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan